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Spectrum Academy Board Meeting Agenda

Date & Time	July 14 th , 2015 7:00 P.M.
Location	Spectrum Academy High School, North Salt Lake, Utah
Members in Attendance	Marney DeVroom, Dennis M. Bullard, Jana Gold, Rozanne Marsh, and Blake Schmutz
Members Excused	Marcy Johnson and Jason Steenblik
Spectrum Staff	Brad Nelson, Jaime Christensen, Christina Guevara, Kaley King, Liz Banner, Ashley Pamp, and Barry Pewtress

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from the board meeting conducted on June 9, 2015.
- Financial Update (Brad Nelson)
- Update on status of Charter School Revenue Bond process. (Marney DeVroom and Brad Nelson)
 - Update from finance committee meeting with financial advisor, bond counsel and borrower's counsel on June 19th.
 - Consider adoption of a resolution providing for the financing of the acquisition of the school's facilities.
- Review the following proposed policies for discussion and vote:
 - Board Member and Administration Succession Plan.
 - Continuing Disclosure Policies.
 - Financial, Debt, Risk Management and Disclosure Procedures Plan.
- Academic Director's Update (Jaime Christensen)
- PG School Principal's Update (Liz Banner)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Elementary School Principal's Update (Ashley Pamp)

Public Session

- Opportunity for public comments.


Marcy Johnson, Secretary